

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-05
MARCH 4, 2015**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

- CALL TO ORDER** The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:00 p.m., on Wednesday, March 4, 2015.
- PLEDGE** Clerk Altar led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
- Also Present: Clerk Altar, Attorney Perlman, Police Chief Klimek, Fire Chief Butkus, Building Director Kaput and Treasurer Smith
- 2015-M-23
APPOINT
TEMPORARY
CHAIRMAN** Motion by Trustee Cecott and seconded by Trustee Sutton to appoint Trustee Pticek as the temporary chairman of tonight's meeting.
Upon roll call, the vote was:
AYES: 5 - Trustees Cecott, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSTAIN: 1- Trustees Pticek
There being five affirmative votes, the MOTION CARRIED
- 2015-M-24
APPROVE MINUTES
OF FEBRUARY 18,
2015** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular Board Meeting held on February 18, 2015.
Upon roll call, the vote was:
AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED
- 2015-M-25
RESOLUTION
NO. 15-R-03** Motion by Trustee Higginson and seconded by Trustee Cecott to approve Resolution No. 15-R-03; A Resolution of Village of Bridgeview approving a grant application for the 2015 Cook County Community Development Block Grant program.
Upon roll call, the vote was:
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED

2015-M-26
APPROVE LETTER
OF INTENT

Motion by Trustee Cecott and seconded by Trustee Sutton to approve letter of intent regarding the acquisition and development of real property within the Village of Bridgeview, County of Cook, State of Illinois.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-27
RESOLUTION
NO. 15-R-01

Motion by Trustee Struzik and seconded by Trustee Pinion to approve Resolution No. 15-R-01; A Resolution of inducement pertaining to the acquisition and redevelopment of land as a commercial retail center in conjunction with the establishment of tax increment financing for property located at approximately 69th street and Harlem avenue, Village of Bridgeview, County of Cook, State of Illinois.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-28
RESOLUTION
NO. 15-R-02

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Resolution No. 15-R-02; A resolution of inducement pertaining to the acquisition and redevelopment of land for a hotel in conjunction with the establishment of tax increment financing for property located at approximately 69th street and Harlem avenue, Village of Bridgeview, County of Cook, State of Illinois.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-29
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular board meeting of March 4, 2015.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:06 P.M.

**APPROVED THIS
18TH DAY OF
MARCH, 2015**



CLERK JOHN C. ALTAR



TEMPORARY CHAIRMAN MICHAEL PTICEK